



AGENDA

SPECIAL COUNCIL CLOSED MEETING

Thursday, November 18th, 2021 1:00 p.m.

Zoom Meeting

1. Open Meeting/Call to order

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

2. Adoption of the Agenda

3. Disclosure of Pecuniary Interest

4. Move into closed session to consider subject matter regarding Cassellholme Redevelopment in accordance with Ontario Municipal Act, Part VI, S.239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

5. Adopt the minutes of the Special Council Meeting of September 8th, 2021, and October 6th, 2021 closed session

6. David Adams – Cunningham Swan to discuss legal opinion and answer council questions

7. Move out of closed session

8. New Business

- Motion to reconsider resolution 19-021
- Motion to reconsider resolution 21-121
- Motion to enter into an agreement

9. By-laws: Being a by-law to confirm the proceedings of Council

10. Adjournment